

# AGENDA

The State Bar of California Section Education Institute – The Palace Hotel, San Francisco  
Intellectual Property Law Section Executive Committee Meeting

Saturday, January 29, 2005 - 10:00AM - 3:00PM

**Call-in number: 1-800-304-8043 Passcode: 346923**

*\* Items = attachments enclosed in agenda packet*

1. Call to order (Edelson)
2. Introductions/New Assistant, Kristina Robledo (Edelson)
3. Approval of Minutes of November 4, 2004 – Monterey (Kalminov)\*
4. Section Financial Report for period ending November 2004 (Esty)\*
5. 2004 IP Institute (Esty)
6. Review/discussion of CLE Programs to be conducted in 2005:
  - EPO Conference (Eastman; Singh)
    - Los Angeles, February 24, 2005 - Whittier Law School
  - Copyright Office Comes to California (Holden; Friedman)
    - Los Angeles, February 28 – Marina del Rey Marriott
    - San Francisco, March 2, 2005 – Pan Pacific Hotel
  - Litigation Issues for In-House Counsel (Kovelman; Wilson; Blackwell)
    - San Jose, April 27-28, 2005 – San Jose Fairmont or SJ Airport Hyatt
  - Patent Office Comes to California; Date TBD (Eastman; Hanson)
    - Los Angeles, June 6, 2005 – LAX Westin Hotel – Awaiting Contract
    - San Francisco, June 7, 2005 – SFO Westin Hotel – Awaiting Contract
  - IP and the Internet; Date TBD (Friedman)
    - Site & Date TBD – Venue and Date TBD
  - IP Institute; Napa (Kalminov; Blackwell)
    - The Marriott, Napa valley, November 4-6, 2005
7. Online Education (Edelson)
8. Marketing (Kay, Demoray)
9. New Matter (Kopitzke)
10. DOJ IP Task Force (Edelson)
11. Calendar of IP Executive Committee Meetings (Wood)
12. Trade Secrets Treatise Update (Edelson; Kay)
13. Education Chair Report: 2005 SEI (Vince)
14. Washington D.C. Trip 2005 (Borson/Mendoza)
15. Council of State Bar Sections (Gallenson)
  - Hawley Memo: Authority to Administer State Bar Staff/
  - 3-Year Financial Forecasts
16. Council of State Bar Sections Questionnaire (Kalminov)
17. Website Development (Hansen)
18. Diversity (Holden)
19. Liaison Relationship with Law Schools/Universities (Powers/Mendoza)
20. Grant Program: (Kovelman)
21. Student Writing Contest (Holden; Hanson)
22. Appointments – Deadline for apps, February 1, 2005: (Edelson; Esty)
23. Amicus Briefs – Amend Bylaws Proposal (Borson)
24. Legislation - Office of Governmental Affairs: Online Bill Tracking for Sections (Edelson)
25. IP Malpractice Insurance (Edelson; Esty)
26. Reports from Standing Committees (Committee Chairs in attendance)
23. Other Business

END OF BUSINESS